

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1 ✓
SUBMITTED BY: JL
DATE: 10/9/08

PDB
Agenda
October 7, 2008
2:00 p.m.

Absent
- Carl Cunnigan
- Dale Vaughn

- ✓ Call Meeting to Order
- ✓ Approval of Minutes from August 5, 2008 and September 2, 2008
- ✓ Old Business
- ✓ New Business
- ✓ Discussion/New Business

- ✓ A. AOC-Jeff Lilly, project manager
- ✓ B. Codell-Roger Lashbrook - *On schedule*
- ✓ C. CMTA-Brad Reeves - *Absent*
- ✓ D. JRA-Rob Deal
- ✓ TRSA - *Ryan Barrows*

Questions and Comments

Next Meeting November 4, 2008 @ 2:00 pm

PAY REQ. 9A

Codell/Contractor	#53,406.12
OR-m	#113,067.23
Geotech	#800.64
	<u>#567,273.99</u>
	<u>#12,733.71</u>
	<u>#580,007.70</u>
CO #15 ¹⁰⁰⁻	(\$4400.00) CREDIT
	Relocate fire suppression.
CO #16 ¹⁰⁰⁻	#819.60
	Add A/V recess in
	Family Courtroom.

Project Meeting
Jackson County Judicial Meeting
Project No: 2005101
PDB Regular Meeting
October 7, 2008 @ 2:00 pm

AOC CONSTRUCTION FILE
COUNTY: JACKSON
FILE CODE: PDB1 JL
SUBMITTED BY: JL
DATE: 11/17/08

Attending:

William O. Smith
Oscar G House
Jeff Lilly
Connie M Payne
Bobby Morris
Rob Deal
Roger Lashbrook
Les Olson
Ryan Barrow

Jackson County Judge Executive
Circuit Court Judge
AOC Project Manager
AOC
CCC
JRA Architects
Codell
JRA Architects
RSA

Background:

The PDB meeting was held at the aforementioned date. Discussed items, comments and/or changes follow.

Reading of Minutes

CJE William O. Smith called the meeting to order. Minutes from the August and September meetings were read. Motion to approve Judge House, Bobby Morris second.

Items Discussed

Jeff Lilly presented request for payments on requisitions. Requisition Number 9A to be paid to Codell in the amount of \$453406.12 to make several contractor payments. Motion by Connie Payne to approve, Judge House second.

Jeff Lilly presented change orders 100-15 and 100-16. Change order 100-15 was to relocate fire suppression backflow which resulted in a \$4400.00 credit. Jeff Lilly presented change order 100-16 for an increase of \$819.60 for labor and materials to add A/V recess to family courtroom. Judge House made a motion to approve all change orders, Connie Payne second.

Ryan Barrow with RSA presented the board with a certificate of the bond amount for a project memento. He stated he appreciated the board very much.

Roger Lashbrook was next on the agenda. He gave the board a progress update. He stated that they were a little head of schedule at the end of September. He also stated that they were one and a half weeks away from a roof due to some steel. They are 95% roughed in 1st floor, 65-70% 2nd floor, and started rough in the 3rd floor. They will have started the brick on the pent house by the end of the week. They have had steady progression.

Rob Deal was next on the agenda. He stated that the stone and brick were getting ready to go up. He also stated that the site was clean particularly on the 1st floor. He said the job was going well.

Motion to adjourn by Connie Payne.

Next meeting set for November 4th at 2:00 pm.